

January 27, 2010

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Nicolaas Swart, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 3, 2010- **10:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by video conference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of the January 6, 2010 and January 21, 2010 Meeting Minutes</u></li></ol> | <ol style="list-style-type: none"><li>2. Review and approve minutes of the meetings held on January 6, 2010, and on January 21, 2010.</li></ol> |
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3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- Status of the RCN project
- Status of TSOP projects
- Request for Qualifications for 2010-2010 ITS on-call services contracts

5. ADOT Radio Upgrade Project

\_\_\_\_\_ A brief presentation on the Radio Upgrade project was made by ADOT maintenance engineer, Lonnie Hendrix at the last ITS Committee meeting. The radio system is an important communication link that provides critical support for transportation operations and management. The interoperability features of a digital system provides the opportunity to enhance communications within ADOT units and also between ADOT and other agencies such as DPS. ADOT is seeking the approval of MAG to allocate \$4 million from funds programmed for the Freeway Management System for this conversion within the MAG region. This project and the resulting system will be compatible with the Regional ITS Architecture that describes the various links for existing and future data exchanges.

3. For information and discussion.

4. For information and discussion.

5. \_\_\_\_\_ For information, discussion and possible committee action to recommend the allocation of \$4 million, from funds programmed in the Regional Transportation Plan for future expansion of the Freeway Management System, for the ADOT Radio Upgrade Project.

6. Discussion on Future TSOP Projects

The Traffic Signal Optimization Program has helped reduce congestion, improve traffic progression and signal operations by providing consultant assistance to member agencies. To further enhance the efficiency and effectiveness of the program, the committee will discuss guidelines for project selection, qualified consultant services, and possible project evaluation. Attachment One provides a summary of the program and current guidelines.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

9. Next Meeting Date

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, March 10, 2010.

10. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information.